

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:19 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0dd6d60fa8196f1de651a258440f8342f5b2ad4c</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	732.722724302871142754 FTM
	534.44 USD




Token	Balance
Fantom	0.212755982133789101 FTM 0.15 USD
USD Coin	0.012686 USDC
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.046167024564793262 MIM

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:07:59	<u>0x1dd27e0e16856085488a</u> <u>1367a0326bb3aff606bca2</u> <u>a68b3cadfbbc1832743160</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
2	2023-06-14 09:07:59	<u>0x1dd27e0e16856085488a</u> <u>1367a0326bb3aff606bca2</u> <u>a68b3cadfbbc1832743160</u>	- 0.0212422001827396 14 FTM  0.00 USD	✓
3	2023-06-14 09:07:59	<u>0x1dd27e0e16856085488a</u> <u>1367a0326bb3aff606bca2</u> <u>a68b3cadfbbc1832743160</u>	- 0.0071286698172603 87 FTM  0.00 USD	✓
4	2023-06-14 08:53:45	<u>0xa0c47d50dfc8adb097d5</u> <u>e7a6bacb9e59d65003b908</u> <u>acef3f554270f20bee4e3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-14 08:53:45	<u>0xa0c47d50dfc8adb097d5</u> <u>e7a6bacb9e59d65003b908</u> <u>acef3f554270f20bee4e3f</u>	- 0.0103593785909127 14 FTM  0.00 USD	✓
6	2023-06-14 08:53:45	<u>0xa0c47d50dfc8adb097d5</u> <u>e7a6bacb9e59d65003b908</u> <u>acef3f554270f20bee4e3f</u>	- 0.0061833773591448 10 FTM  0.00 USD	✓
7	2023-05-26 22:04:22	<u>0xbf168eae8d914c66df2a</u> <u>cb7b0d775052398a044d5c</u> <u>aa363f9fe7af84bf24f040</u>	- 155.22640954257818 1799 FTM  50.94 USD	✓
8	2023-05-26 22:04:22	<u>0xbf168eae8d914c66df2a</u> <u>cb7b0d775052398a044d5c</u> <u>aa363f9fe7af84bf24f040</u>	- 0.0007323767896569 45 FTM  0.00 USD	✓
9	2023-05-26 22:04:22	<u>0xbf168eae8d914c66df2a</u> <u>cb7b0d775052398a044d5c</u> <u>aa363f9fe7af84bf24f040</u>	- 0.0007858823142019 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 22:03:56	<u>0xeddb2898e910efbfb489</u> <u>0747d441ecf176829ba2ad</u> <u>68567b7f74f8b297b127f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-26 22:03:56	<u>0xeddb2898e910efbfb489</u> <u>0747d441ecf176829ba2ad</u> <u>68567b7f74f8b297b127f1</u>	- 0.0174007304708962 00 FTM  0.00 USD	✓
12	2023-05-26 22:03:56	<u>0xeddb2898e910efbfb489</u> <u>0747d441ecf176829ba2ad</u> <u>68567b7f74f8b297b127f1</u>	- 0.0049268872620102 69 FTM  0.00 USD	✓
13	2023-05-26 22:03:45	<u>0xf8e2c6cfd109bdfdc5b8</u> <u>9129d5a9a405fa9c0a6644</u> <u>a48f4c055d59bc7e533e65</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-26 22:03:45	<u>0xf8e2c6cfd109bdfdc5b8</u> <u>9129d5a9a405fa9c0a6644</u> <u>a48f4c055d59bc7e533e65</u>	- 0.0051695733585730 56 FTM  0.00 USD	✓
15	2023-05-26 22:03:45	<u>0xf8e2c6cfd109bdfdc5b8</u> <u>9129d5a9a405fa9c0a6644</u> <u>a48f4c055d59bc7e533e65</u>	- 0.0017407661669987 04 FTM  0.00 USD	✓
16	2023-05-24 14:48:41	<u>0x55edc789ff4e6c85b331</u> <u>76b49504e711b5b4db4812</u> <u>dec48860b31b282eb662b2</u>	- 1.4641752925612385 73 FTM  0.48 USD	✓
17	2023-05-24 14:48:41	<u>0x55edc789ff4e6c85b331</u> <u>76b49504e711b5b4db4812</u> <u>dec48860b31b282eb662b2</u>	- 0.4864681172756377 13 FTM  0.16 USD	✓
18	2023-05-24 14:48:41	<u>0x55edc789ff4e6c85b331</u> <u>76b49504e711b5b4db4812</u> <u>dec48860b31b282eb662b2</u>	- 0.2166906056272843 16 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 13:55:19	<u>0xbd9985db9bf61eb88982</u> <u>d168fe1777b37d72964268</u> <u>ada8a90cb81f70d3ed45f8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-24 13:55:19	<u>0xbd9985db9bf61eb88982</u> <u>d168fe1777b37d72964268</u> <u>ada8a90cb81f70d3ed45f8</u>	- 1.6436795621068116 54 FTM  0.54 USD	✓
21	2023-05-24 13:55:19	<u>0xbd9985db9bf61eb88982</u> <u>d168fe1777b37d72964268</u> <u>ada8a90cb81f70d3ed45f8</u>	- 0.0161524424747189 41 FTM  0.00 USD	✓
22	2023-05-24 12:01:25	<u>0xcdcf0aa140103b2fa46</u> <u>0be8345bd516d400d0e17a</u> <u>49cba2768750cca8972bba</u>	- 148.34938740470997 2316 FTM  49.19 USD	✓
23	2023-05-24 12:01:25	<u>0xcdcf0aa140103b2fa46</u> <u>0be8345bd516d400d0e17a</u> <u>49cba2768750cca8972bba</u>	- 0.2136409380602499 19 FTM  0.07 USD	✓
24	2023-05-24 12:01:25	<u>0xcdcf0aa140103b2fa46</u> <u>0be8345bd516d400d0e17a</u> <u>49cba2768750cca8972bba</u>	- 0.0136414619397500 80 FTM  0.00 USD	✓
25	2023-05-24 11:51:41	<u>0xca0b394dda2ab9ecc118</u> <u>f0290dcd89fe65f42ca1ea</u> <u>0b70bb59ec6b4fc1970d6e</u>	- 147.13344831626179 1433 FTM  48.78 USD	✗
26	2023-05-24 11:51:41	<u>0xca0b394dda2ab9ecc118</u> <u>f0290dcd89fe65f42ca1ea</u> <u>0b70bb59ec6b4fc1970d6e</u>	- 0.3724871911315661 42 FTM  0.12 USD	✓
27	2023-05-24 11:51:41	<u>0xca0b394dda2ab9ecc118</u> <u>f0290dcd89fe65f42ca1ea</u> <u>0b70bb59ec6b4fc1970d6e</u>	- 0.0240272359901863 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 14:26:32	<u>0x3f69968dd60a04e26f6e</u> <u>fc31f7f7c0eeba486a15b1</u> <u>85af4c7327d9707d7a96a4</u>	- 276.72208727795629 1018 FTM  100.03 USD	✓
29	2023-05-22 14:26:32	<u>0x3f69968dd60a04e26f6e</u> <u>fc31f7f7c0eeba486a15b1</u> <u>85af4c7327d9707d7a96a4</u>	- 0.6975339068929266 03 FTM  0.25 USD	✓
30	2023-05-22 14:26:32	<u>0x3f69968dd60a04e26f6e</u> <u>fc31f7f7c0eeba486a15b1</u> <u>85af4c7327d9707d7a96a4</u>	- 0.0198686231656827 78 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:02	<u>0x2aa606a778e86ffd6018</u> <u>95d8f6653c9ab3fa754ebb</u> <u>d10f3e7169f70e431e183e</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:32:38	<u>0x251a7119ddf60e5c6029</u> <u>782c2cd261d86b375ea7e0</u> <u>11479b1b521712e959e452</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:27:45	<u>0x02366c06432fe97230f0</u> <u>d14883563e746bbf2c773a</u> <u>bde7d991284d1d6a927c96</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:55	<u>0x417f99f1f6eab87c5cf8</u> <u>4cd9390f1c68fb1c360285</u> <u>d5e1403be3d882d3ae4a95</u>	+ 250,000 im	✓
5	2024-03-27 19:34:15	<u>0xf2b9da566a8c1c0b5791</u> <u>d49d03556d5a2ab45e5f64</u> <u>495147aac8d74cf335991d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 21:14:02	<u>0x283cd88171094e9e131bd47996ff7c57df7cdd2ded8628be956ec91e7d1d549</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-25 16:57:51	<u>0xb80fab4082df9258840ecc4c013c3d6bc770bfeb921036509547ee983513b9d1</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-14 09:07:59	<u>0x1dd27e0e16856085488a1367a0326bb3aff606bca2a68b3cadfbbc1832743160</u>	- 0.0098340200000000 01 MIM	✓
9	2023-06-14 08:53:45	<u>0xa0c47d50dfc8adb097d5e7a6bacb9e59d65003b908acef3f554270f20bee4e3f</u>	+ 0.0560010445647932 61 MIM	✓
10	2023-06-14 08:53:45	<u>0xa0c47d50dfc8adb097d5e7a6bacb9e59d65003b908acef3f554270f20bee4e3f</u>	- 0.056013 USDC	✓
11	2023-06-05 13:03:09	<u>0xac94982bd4df8693ce6d062c16073551c8220bef72707bb482b2b2052e878e59</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-31 17:11:20	<u>0xa0b747e29f189009bf93c1876c4c3c1e08628aa80b4af7a097df3a093bfc7fe2</u>	+ 12,085.00 WHEX	✓
13	2023-05-28 04:46:52	<u>0xeb1746a1601c623ca32aa0a4e214cca15142b8cc54f8b7b9a8cf7d20cf42fb98</u>	+ 88,888,888 h.io	✓
14	2023-05-26 22:03:56	<u>0xeddb2898e910efbfb4890747d441ecf176829ba2ad68567b7f74f8b297b127f1</u>	- 50.537953 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-24 17:36:53	<u>0xb1fd0d28331f8887b4c8c16dd1c00c623a62bdf180e847ae85f78c3f2a149d7b</u>	+ 50.606652 USDC	✓
16	2023-05-24 14:48:41	<u>0x55edc789ff4e6c85b33176b49504e711b5b4db4812dec48860b31b282eb662b2</u>	- 50.704310 USDC	✓
17	2023-05-24 12:01:25	<u>0xcedcf0aa140103b2fa460be8345bd516d400d0e17a49cba2768750cca8972bba</u>	+ 50.704310 USDC	✓

\* USD values displayed at the time of transaction

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